

**CITY OF MILPITAS
APPROVED**

PLANNING COMMISSION SUBCOMMITTEE MINUTES

May 9, 2007

**I.
ROLL CALL**

Present: Azevedo, Ciardella and Sandhu
Absent: None
Staff: Bejines, Kunsman and Reliford

**1. "S" ZONE
APPROVAL
AMENDMENT
SA2007-19 NO.**

Tiffany Kunsman, presented a request to install roof top equipment including 3 Cooling Towers and 4 Radiators on the rear portion of the building, located at 1656 McCarthy Blvd. Ms. Kunsman recommended approval with conditions.

Motion to approve "S" Zone Approval Amendment No. SA2007-19 with special conditions.

M/S: Ciardella/Sandhu

AYES: 2

NOES: 0

II. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

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PLANNING COMMISSION MINUTES

May 9, 2007

**I.
PLEDGE OF
ALLEGIANCE**

Chair Williams called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance.

**II.
ROLL CALL**

Present: Azevedo, Ali-Santosa, Ciardella, Mandal, Sandhu, Tabladillo and Williams

Absent: None

Staff: Bejines, Pio Roda and Reliford

**III.
PUBLIC FORUM**

Chair Williams invited members of the audience to address the Commission on any topic not on the agenda, noting that no response is required from the staff or Commission, but that the Commission may choose to agendaize the matter for a future meeting.

There were no speakers from the audience.

**IV.
APPROVAL OF MINUTES
April 25, 2007**

Chair Williams called for approval of the minutes of the Planning Commission meeting of April 25, 2007.

There were no changes to the minutes.

Motion to approve the minutes as submitted.

M/S: Sandhu/Tabladillo

AYES: 6

NOES: 0

ABSTENTION: 1 (Mandal)

**V.
ANNOUNCEMENTS**

Felix Reliford, Principal Planner, said at the previous meeting, Commissioner Ciardella asked about the park that was across from the hillside residence located at 898 Calaveras Ridge that the Commission approved at the last meeting. Engineering said the parcel is a view lot and intended to be preserved for that purpose only and there are no Capital Improvement Projects planned for that lot.

Commissioner Tabladillo said she is interested in having staff coordinate a joint Planning Commission meeting with the City of San Jose, Fremont and Santa Clara to discuss different topics and asked staff if this would be feasible.

Chair Williams said he had attended similar types of meetings in the past with the City of Fremont and they were very productive.

Mr. Reliford said staff will work on it and will follow up with the Commission in about a month.

Commissioner Tabladillo also asked staff if the Planning Commission will get to meet with a representative of the 49ers and Oakland A's given the upcoming projects and Mr. Reliford said staff will work on it.

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**VI.
CONFLICT
OF INTEREST**

Assistant City Attorney Pio Roda asked if the Commission has any personal or financial conflict of interest on tonight's agenda.

There were no Commissioners who identified a conflict of interest.

**VII.
APPROVAL OF
AGENDA**

Chair Williams called for approval of the agenda.

Staff had no changes to the agenda.

Motion to approve the agenda as submitted.

M/S: Sandhu/Ali-Santosa

AYES: 7

NOES: 0

**VIII.
CONSENT CALENDAR**

Chair Williams asked whether staff, the Commission, or anyone in the audience wished to remove or add any items to the consent calendar.

Commissioner Azevedo requested that Agenda Item Nos. 1 ("S" Zone Amendment No. SA2007-18 and Minor Tentative Map Amendment No. MM2007-2), No. 2 (Use Permit No. UP2007-5 and "S" Zone Approval Amendment No. SA2007-5) and No. 3 (Minor Tentative Map Amendment No. MM2007-1) be added to the consent calendar.

Motion to add Item Nos. 1, 2 and 3 to the consent calendar.

M/S: Azevedo/Ciardella

AYES: 7

NOES: 0

Chair Williams opened the public hearing on Item No. 1.

There were no speakers from the audience.

Motion to continue the public hearing on Item No. 1 to May 23, 2007.

M/S: Tabladillo/Ciardella

AYES: 7

NOES: 0

Chair Williams opened the public hearing on Item No. 2.

There were no speakers from the audience.

Motion to continue the public hearing on Item No. 2 to May 23, 2007.

M/S: Mandal/Sandhu

AYES: 7

NOES: 0

Chair Williams opened the public hearing on Item No. 3.

There were no speakers from the audience.

Motion to continue the public hearing on Item No. 3 to May 23, 2007.

M/S: Azevedo/Sandhu

AYES: 7

NOES: 0

Motion to approve the consent calendar.

M/S: Azevedo/Sandhu

AYES: 7

NOES: 0

***1 "S" ZONE AMENDMENT NO. SA2007-18 AND MINOR TENTATIVE MAP AMENDMENT NO. MM2007-2:** A request to amend "S" Zone No. SZ2007-1 and Minor Tentative Map No. MI2007-2 special conditions of approval for Aspen Family Apartments, 101 affordable units located at 1666 South Main Street. *(Recommendation: Continue to May 23, 2007)*

***2 USE PERMIT NO. UP2007-5 and "S" ZONE APPROVAL AMENDMENT NO. SA2007-5:** A request for a new sign program, which includes installation of a new monument sign at the corner of McCarthy Boulevard and Sumac Drive for the SanDisk campus located at 601 McCarthy Boulevard and 900 to 1100 Sumac Drive. *(Recommendation: Continue to May 23, 2007)*

***3 MINOR TENTATIVE MAP AMENDMENT NO. MM2007-1:** A request to delete Condition No. 5 regarding underground of utilities for a previously approved two-lot subdivision located at 387 Rudyard. *(Recommendation: Continue to May 23, 2007)*

IX. PRESENTATION

1. CITYWIDE PARKING TASK FORCE

Joe Oliva, Principal Transportation Planner, presented a request to appoint a Planning Commissioner to serve on the Citywide Parking Task Force to review and update the City's parking section of the Zoning Ordinance. Mr. Oliva recommended that the Commission appoint a member from the Planning Commission as a representative to the Parking Task Force.

Commissioner Tabladillo nominated Commissioner Azevedo to serve on the Parking Task Force and Commissioner Ali Santosa seconded the nomination.

Commissioner Azevedo asked what days would the Parking Task Force meet? Mr. Oliva said on alternative Wednesday's when the Planning Commission does not meet.

Commissioner Azevedo accepted the nomination.

Commissioner Sandhu nominated Chair Williams to serve on the Parking Task Force and Vice Chair Mandal seconded the motion.

Assistant City Attorney Pio Roda said staff is still debating Commissioner Azevedo.

Motion to appoint Commissioner Azevedo to the Parking Task Force.

M/S: Tabladillo/Ali-Santosa

AYES: 5 (Ali-Santosa, Ciardella, Mandal Tabladillo and Williams)

NOES: 2 (Azevedo and Sandhu)

Commissioner Azevedo was elected to serve as a representative to the Parking Task Force.

Mr. Reliford said that once parking section of the Zoning ordinance has been modified, it would have to come before the Planning Commission to provide a recommendation to Council.

Chair Williams asked if Commissioner Azevedo would be making monthly reports to the Planning Commission.

Mr. Oliva said throughout each of the tasks, there will be technical memorandums and briefings of the Planning Commission at the end of each of the four major tasks within the work program and each Commissioner will get a copy.

**X.
ADJOURNMENT**

The meeting was adjourned at 7:19 p.m. to the next regular meeting of May 23, 2007.

Respectfully Submitted,

Felix Reliford
Principal Planner

Veronica Bejines
Recording Secretary